

Chairman Lowell Johnson called the regularly scheduled meeting to order at 10:04 a.m. with Commissioners Lowell Johnson, Landis and Vap present, and Commissioners Boyle and Rod Johnson excused.

GENERAL ADMINISTRATION

Notice was duly published March 21, 2006 on Page 8 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held Wednesday, March 29, 2006 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

COMMUNICATIONS DEPARTMENT

C-3206 In the Matter of the Commission, on its own motion, seeking to administer the Nebraska Internet Enhancement Fund. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order authorizing payment of grant funds. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3206 In the Matter of the Commission, on its own motion, seeking to administer the Nebraska Internet Enhancement Fund. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order authorizing payment of grant funds. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3543 In the Matter of Elsie Communications, Inc., Wichita, Kansas, and Dalton Telephone Company, Inc., Wichita, Kansas, seeking authority to issue collateralized guarantees of long-term indebtedness: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3544 In the Matter of Arlington Telephone Company, The Blair Telephone Company, Eastern Nebraska Telephone Company, Rock County Telephone Company and HunTel Cablevision, Inc., d/b/a HunTel Communications, Blair, seeking authority to issue collateralized guaranties of long-term indebtedness: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

COMMUNICATIONS DEPARTMENT (Cont.)

C-3546 In the Matter of Opcom, Inc., dba WCS TelCom, Billings, Montana, seeking authority to provide interexchange telecommunications services in the state of Nebraska: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3549 In the Matter of American Long Lines, Inc., Winter Park, Florida, seeking to close the merger with PAETEC Communications, Inc., Fairport, New York: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3538 In the Matter of Qwest Corporation, Denver, Colorado, seeking a wireline adoption interconnection agreement with Metropolitan Telecommunications of Nebraska, Inc., New York, New York: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order approving the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3542 In the Matter of Qwest Corporation, Denver, Colorado, seeking an amendment to the wireline interconnection agreement with Metropolitan Telecommunications of Nebraska, Inc., New York, New York: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order approving the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

05-1159 In the Matter of the Supreme Court Case Hatch v. Cellco Partnership: Shana Knutson reported that the Commissioners would need to ratify their decision to add Nebraska to the proposed National Association of Attorney Generals' (NAAG) amicus brief to be filed on March 27, 2006, with the U.S. Supreme Court. Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to add Nebraska as a party to the amicus brief to be filed with the Supreme Court. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

COMMUNICATIONS DEPARTMENT (Cont.)

E-2103 In the Matter of the Nebraska Public Power District, Columbus, seeking authority to construct, operate and maintain an electric transmission line in Perkins County: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

E-2104 In the Matter of the Lincoln Electric System, Lincoln, seeking authority to construct, operate and maintain an electric transmission line in Lancaster County: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

C-3545 In the Matter of Alltel, Nebraska, Inc., Alltel Communications of the Midwest, Inc., and Alltel Systems of the Midwest, Inc., each of Lincoln, seeking authority to issue collateralized guaranties of long-term indebtedness: John Burvainis reported that the hearing previously scheduled for April 18, 2006, was continued to April 19, 2006, at 10:00 a.m. in the Commission Hearing Room, Lincoln. The hearing officer entered an order on March 21, 2006 denying the Petition for Formal Intervention. Commissioner Frank Landis was appointed Hearing Officer.

C-3554/
PI-112 In the Matter of the Commission, on its own motion, seeking to investigate whether the zones established in Docket C-2516 are appropriate in light of NUSF-26 findings and conclusions: John Burvainis informed the Commission that a hearing officer order was entered on March 24, 2006 extending the comment period to May 3, 2006.

WC 06-55 In the Matter of Time Warner Cable, Lincoln, seeking a Petition for Declaratory Ruling: Shana Knutson updated the Commission on a Federal Communications Commission (FCC) limited extension of time decision. The comment due date has been moved from March 27, 2006, to April 10, 2006.

John Burvainis informed the Commission that the FCC is seeking comment on whether they should extend mandatory thousands-block number pooling by, for example, giving the states delegated authority to implement mandatory thousands-block number pooling at their discretion or continue to review requests on a case-by-case basis. The staff will prepare comments for the May 15, 2006 deadline.

John Burvainis informed the Commission that an "Alltel ETC Reporting Requirements Workshop" was scheduled for April 5, 2006, at 2:00 p.m. in the Commission Hearing Room, Lincoln. Commissioner Frank Landis presiding as Hearing Officer.

COMMUNICATIONS DEPARTMENT (Cont.)

Don Gray reviewed the discussions and actions that occurred at the March 14, 2006, North American Numbering Council meeting in Washington, DC as they relate to Nebraska's implementation of thousands-block number pooling in the 402 area code.

Don Gray updated the Commission on the status of implementing thousands-block number pooling in the 402 area code.

UNIVERSAL SERVICE FUND

NUSF-37.77 In the Matter of Jeffrey L. Pursley, Director, Universal Service Fund Department, Complainant, v. Long Distance of Michigan, Inc., d/b/a LDMI Long Distance: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order dismissing the complaint. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NUSF-37.78 In the Matter of Jeffrey L. Pursley, Director, Universal Service Fund Department, Complainant, v. Trinsic Communications, Inc.: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order dismissing the complaint. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NUSF-37.80 In the Matter of Jeffrey L. Pursley, Director, Universal Service Fund Department, Complainant, v. Talk America, Inc.: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order dismissing the complaint. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NUSF-35 In the Matter of the Commission, upon its own motion, seeking to determine Nebraska Eligible Telecommunications Carrier status for the purposes of receiving state universal service support for providing Lifeline/Link-up services and Telehealth Service to rural hospitals: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter Progression Order No. 1 to seek comments on whether to designate all federal ETC's as NETC's for the sole purpose of receiving NTAP support. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NUSF-54 In the Matter of Jeffrey L. Pursley, Director, Universal Service Fund Department, Complainant, v. Business Options, Inc., Respondent: Commissioner Rod Johnson was appointed Hearing Officer.

UNIVERSAL SERVICE FUND (Cont.)

CC-96-45 In the Matter of the Federal-State Joint Board on Universal
WC-05-337 Service High-Cost Universal Service Support: Motion made
by Commissioner Frank Landis, seconded by Commissioner
Jerry Vap, to approve filing comments in this proceeding. Motion
passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap
voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not
voting.

Jeff Pursley reported on late-filed remittances: Motion
made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis,
to levy a late-fee against Citizens Telecommunications of Nebraska and
that complaints be filed against Globalcom, Inc., and Talk America,
Inc. Motion passed with Commissioners Lowell Johnson, Frank Landis
and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson
excused not voting.

E911 DEPARTMENT

911-016/ In the Matter of the Commission, on its own motion, seeking
PI-114 to investigate issues associated with implementing landline
enhanced 911 in the counties with basic landline 911:
Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank
Landis, to enter an order opening the docket. Motion passed with
Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE,
and Commissioners Anne Boyle and Rod Johnson excused not voting.
Commissioner Jerry Vap was appointed Hearing Officer.

PSAP- In the Matter of Custer County PSAP, Broken Bow, seeking
GISD-004 approval of funding for development of GIS data: Motion
made by Commissioner Jerry Vap, seconded by Commissioner
Frank Landis, to enter an order granting \$29,400 for base map
development and MSAP comparison and \$6,300 for annual GIS maintenance.
Motion passed with Commissioners Lowell Johnson, Frank Landis and
Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson
excused not voting.

Kara Thielen recommended an Advisory Board appointment.

Kara Thielen discussed the Sarpy County Request for Phase
II from T-Mobile, Alltel, Cingular and Nextel and the Lancaster 911
Center Request for Phase II from Alltel Wireless, Cingular, Cricket,
Sprint PCS, T-Mobile, US Cellular and Verizon.

Kara Thielen informed the Commission that I-Wireless was
coming to Nebraska. Their footprint includes the following counties:
Dakota County, Thurston and Dixon.

Kara Thielen discussed GIS data sharing among state
agencies.

E911 DEPARTMENT (Cont.)

Kara Thielen informed the Commission that an equipment-funding request had been received from Douglas County.

Kara Thielen reported, and the Commissioners discussed, the E911 payment report.

NATURAL GAS DEPARTMENT

NG-0012.1/ In the Matter of the Public Alliance for Community Energy
HSD-003 (ACE), Lincoln, seeking additional authority as a Competitive Natural Gas Provider to serve the entire state of Nebraska. Commissioner Landis presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter Assessment Order HSD-003. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NG-0033/ In the Matter of RnD Energy, LLC, Boulder, Colorado,
HSD-002 seeking authority as a Competitive Natural Gas Provider in the state of Nebraska. Commissioner Landis presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter Assessment Order HSD-002. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NG-0034/ In the Matter of Aquila, Inc., d/b/a Aquila Networks
HSD-002 (Aquila), Omaha, seeking authority for Gas Cost Adjustment "Fixed Price Option Pilot Program" for residential customers in all Aquila rate areas in the state of Nebraska. Commissioner Landis presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter Assessment Order HSD-002. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

P-0010 In the Matter of Metropolitan Utilities District of Omaha,
Omaha, seeking resolution of a dispute under Neb. Rev. Stat. § 57-1306. Commissioner Landis presiding as Hearing Officer: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order dismissing application and canceling the hearing previously scheduled for March 22, 2006. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

NATURAL GAS DEPARTMENT (Cont.)

P-0011 In the Matter of Aquila, Inc., Omaha, seeking resolution of a dispute under Neb. Rev. Stat. § 57-1306. Commissioner Landis presiding as Hearing Officer: Laura Demman reported on an order previously approved by the Hearing Officer to establish the procedural timeline and scheduled a hearing for June 7, 2006, at 10:00 a.m. at the Sarpy County Courthouse, Board Room, 1210 Golden Gate Drive, Papillion.

RULES AND REGULATIONS

Rule and In the Matter of the Commission, on its own motion, seeking Regulation to amend Title 291, Chapter 9, Natural Gas and Pipeline #157A Rules and Regulations, to adopt rules in accordance with Nebraska Legislative Bill 790 [2003]. Commissioner Landis presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order releasing a sixth set of rules and schedule a hearing for May 23, 2006 at 1:30 p.m. in the Commission Hearing Room, Lincoln. Motion passed with Commissioners Lowell Johnson, Frank Landis, Jerry Vap voting AYE, Commissioners Anne Boyle, Rod Johnson Excused Not Voting. Comments will be due May 5, 2006 by 5:00 p.m.

LEGISLATIVE REPORT

Angela Melton reported on pending legislation affecting the Commission.

TRANSPORTATION DEPARTMENT

B-1672 In the Matter of James Leon Dickinson, dba Your Own Limou-
Supp. 1 sine Service, Lincoln, seeking to extend the authority held by Todd Kober, dba Your Own Limousine Service in Certificate B-1360: A hearing was scheduled for April 26, 2006, at 10:00 a.m. in the Commission Hearing Room, Lincoln. Commissioner Landis was appointed as Hearing Officer.

M-9955 In the Matter of Hanson Transfer, Inc., Fremont, seeking revocation and cancellation of the common carrier authority in Certificate M-9955: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order revoking the authority in M-9955. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

TRANSPORTATION DEPARTMENT (Cont.)

Rate Division

LR-266 In the Matter of James V. Meyer, dba Paradise Limo, Blue Hill, seeking authority to establish its rates and charges: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order approving the application on an emergency basis. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

LR-269 In the Matter of Dwaine A & Deborah S. Trease, dba Special Moments Limousine, Clearwater, seeking authority to amend its rates and charges: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order approving the application on an emergency basis. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

TR-152 In the Matter of Servant Cab Company, Lincoln, seeking authority to adjust its rates and charges: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order granting the application on an emergency basis. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carriers Association, Lincoln, seeking authority to establish a fuel surcharge in Nebraska Official Household Goods Tariff 7-F: The fuel surcharge was increased to 58 cents per mile.

GRAIN WAREHOUSE DEPARTMENT

John Fecht discussed the following shortages:

GW-378 Battle Creek Farmers Cooperative, Non-Stock, Battle Creek: Soybeans

GW-1033 Fordyce Farmers Non-Stock Cooperative, Fordyce: Corn.

GW-615 In the Matter of Oshkosh Grain, Inc., Oshkosh, seeking to cancel lost receipts B679407, 08, 09, 16, 17, 18, 20, 23, and 24: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to grant the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GRAIN WAREHOUSE DEPARTMENT (Cont.)

Grain Dealer Division

GD-2169 In the Matter of R.F.S., Inc., dba Nebraska Ag Products, Wisner, seeking a Grain Dealer License, subject to the fulfillment of all statutory requirements, for the license period ending March 31, 2006: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order granting the application. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GD-2405 In the Matter of Gary A. Kastanek, dba Kasty Trucking, Tobias, seeking to cancel his Grain Dealer License: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to cancel the license. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GD-2686 In the Matter of John A. Fecht, Director, Grain Warehouse
GDC-415 Department, v. McNally Trucking, Inc., Ainsworth, Defendant: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order approving a Stipulation and dismissing the complaint. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GD-2868 In the Matter of John A. Fecht, Director, Grain Warehouse
GDC-412 Department, v. Farmers Coop Elevator Co., Hemingford, Defendant: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order approving a Stipulation and dismissing the complaint. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GD-2882 In the Matter of John A. Fecht, Director, Grain Warehouse
GDC-413 Department, v. Grain Millers Incorporated, Eden Prairie, Minnesota, Defendant: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order approving a Stipulation and dismissing the complaint. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GENERAL ADMINISTRATION

Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to approve the following Commission invoices. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

GENERAL ADMINISTRATION (Cont.)

DAS Communications	\$ 3,210.25
Larry Fauss	800.00
Laura Demman	1,010.26
Gerald Vap	874.00

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM

AGN Sales	655.10
Alternative Hearing	290.00
Beltone Hearing Aid Center	10,657.75
Grand Island Hearing Aid Center	1,203.90
Hearing Clinic, Inc	1,360.00
Carl A. Johnson Jr.	900.40
K-D Communications	5,736.10
McCook Pharmacy & Medical Supply	743.85
Professional Hearing Aid Services	1,334.70
Sherard Hearing Aid Center	203.90
Teltex	2,011.10
Weitbrecht Communications	1,483.90
Western ENT Associates	279.90

Correction to March 7, 2006 Minutes: Expense report payment to Kent Pribyl was corrected on March 15, 2006, from \$905.82 to \$1,019.01 following discovery of an error.

Upon agreement of all Commissioners present, authorization was granted for Mark Luttich to travel to Seattle, Washington from August 14-18, 2006 to attend the National Fire Protection Association (NFPA) recreational vehicle code development meeting, with expenses to be paid from the recreational vehicle program.

Upon agreement of all Commissioners present, authorization was granted for Commissioner Lowell Johnson to attend the Telecommunications Relay Service (TRS) Council meeting to be held in Washington, DC from April 17-18, 2006 with all expenses to be paid by the National Exchange Carrier Association (NECA).

Upon agreement of all Commissioners present, authorization was granted to surplus the following Commission property.

<u>Number</u>	<u>Description</u>
1424	Epson Printer - SN BS9Y029548
1445	Dell Monitor - SN 1780R-A 5GQ1
1447	Dell Monitor - SN CN-0819ET-47804-15J-B1HF
1449	Dell Monitor - SN CN-0819ET-47804-15J-B1HB
1451	Dell Monitor - SN CN-0819ET-47804-15J-81DF
1455	Dell Monitor - SN CN-0819ET-47804-15J-B1CQ
1457	Dell Monitor - SN CN-0819ET-47804-OC5-B06D
1459	Dell Monitor - SN CN-0819ET-47804-OC6-B1N7
1461	Dell Monitor - SN CN-0819ET-47804-OC6-B1QD

GENERAL ADMINISTRATION (Cont.)

<u>Number</u>	<u>Description</u>
1463	Dell Monitor - SN CN-0819ET-47804-OC5-B0LK
1465	Dell Monitor - SN CN-0819ET-47804-OC6-B1N8
1471	Dell Monitor - SN CN-0819ET-47804-OCS-B0LX
1473	Dell Monitor - SN CN-0819ET-47804-OC5-B06E
1475	Dell Monitor - SN CN-0819ET-47804-OC6-B1N4
No tag	Gateway Monitor - SN P909115563
No tag	Dell Monitor - SN CN-0819ET-47804-15J-B1FP
No tag	Dell Monitor - SN CN-0819ET-47804-OC5-B0LN
No tag	CTX Monitor - SN 0X184400046
No tag	AST Monitor - SN H7XH402003
No tag	Dell Monitor - SN 1780R-A 5GQ7
No tag	Lexmark Typewriter

Upon agreement of all Commissioners present, authorization was granted to purchase a Hewlett Packard LaserJet 1320 printer.

Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to go into closed session to discuss personnel and investigatory matters. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting. The Commission went into closed session at 11:12 a.m.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to return to open session. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting. The Commission returned to open session at 11:17 a.m.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to accept Kara Thielen's resignation effective April 7, 2006. Motion passed with Commissioners Lowell Johnson, Frank Landis and Jerry Vap voting AYE, and Commissioners Anne Boyle and Rod Johnson excused not voting.

The meeting adjourned at 11:19 a.m. with Commissioners Lowell Johnson, Landis and Vap present, and Commissioners Boyle and Rod Johnson excused. The next regularly scheduled meeting will be held on April 4, 2006, at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on April 3, 2006.

Chairman

Executive Director